

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 12-170**

**A RESOLUTION AUTHORIZING PURCHASE OF SYNTHETIC TURF
UNDER A NATIONAL COOPERATIVE PURCHASE AGREEMENT FOR
THE COUNT BASIE PARK PHASE 3 IMPROVEMENTS**

Ms. Lewis offered the following resolution and moved its adoption:

WHEREAS, The Borough of Red Bank is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, the Central Susquehanna Intermediate Unit (CSIU) d/b/a Keystone Purchasing Network (KPN) bidding and contract award process meets the criteria as established by the Department of Community Affairs; and

WHEREAS, The Borough of Red Bank intends to participate in the Central Susquehanna Intermediate Unit (CSIU) d/b/a Keystone Purchasing Network (KPN) contract award, specifically KPN Contract #201203-01, to purchase Synthetic Turf Field Turf Elite Series Revolution 2.0" for installation at the Count Basie Park Field 1 Softball Field and Field 2 Baseball/Multi-Use Field; and

WHEREAS, It is the intent of the Red Bank Borough Purchasing Agent to make a purchase pursuant to said contract award to Field Turf USA pursuant to the proposal submitted to the Borough of Red Bank dated August 3, 2012; and

WHEREAS, the Borough Engineer has reviewed the proposal and has determined that recommended that said purchase through Susquehanna Intermediate Unit (CSIU) d/b/a Keystone Purchasing Network (KPN) Contract #201203-01 will result in significant savings to the Borough; and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Administrator/Purchasing Agent is hereby authorized to join the Susquehanna Intermediate Unit (CSIU) d/b/a Keystone Purchasing Network (KPN) and further authorize the purchase of synthetic turf for installation at the Count Basie Park Field 1 Softball Field and Field 2 Baseball/Multi-Use Field, through KPN Contract #201203-01, from Field Turf USA, in the amount of \$644,840.04as set forth in their proposal dated August 3, 2012.

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds as well as expiration of the twenty day estoppel period for any and all bonded funds for this project.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: August 8, 2012

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on August 8, 2012.

Pamela Borghi, Municipal Clerk